

**Lincoln School District Board Meeting Minutes
December 5, 2022, 6:30-9PM
Virtual and Lincoln Town Office**

This will be an in person or virtual meeting. To participate via zoom click the link below and please be prepared to identify yourself to the group in order to inform meeting minutes.

<https://us06web.zoom.us/j/88593235337?pwd=Ly9wVDV1a0lNc2VwdzdhNHB3TGllZz09>

Participants: Jen Oldham, Jeanne Albert, Mary Gemignani, Rob Backlund, Abby Reynolds
Visitors: Paul Forlenza, Madelyn Crudo-Burke, Margaret McLean, Marin Howell, Floyd Davison, Val Talmage, Patty Schoenhuber, Andrew Furtsch, tpd iphone, Tory Riley Devon MacCloud

Agenda

Item	Time	Topic	Action Taken
	6:30	Call to Order 6:30 Note Taker: Christie Sumner	
1.	6:35	Public Comment Paul Forlenza-reporting for external bodies	Action: discuss further next week
2.	6:40	Review and approve minutes from 11/28	Action: tabled
3.	6:45-7:45	Presentation, Discussion, and Vote: Secondary Level Choice vs. Designation policy 6:45-7:15 Presentation and discussion with Margaret Maclean 7:15-7:45 Decision, policy review, and vote	- Jen made motion“board is in favor of Lincoln residents having school choice for grades 7-12 and is not designating any particular school” Mary second Unanimous
4.	7:45	Policy Work: <ul style="list-style-type: none"> ● Review and adoption ● Possible vote Policies to review: <ul style="list-style-type: none"> ● C14 -discussion re “business days”; rather designate #days or dateremov ● C15 - remove “knife” ● C5 (Vermont model version and adapted E-W version) 	Action: <ul style="list-style-type: none"> - Motion by Abby - Second by Mary - unanimous -motion by -tabled until 12/12
5.	8:15	Potential Executive Session moved by Mary for purpose of discussing personnel 8:40-9:30	action: -post job opening for part time Special Ed Coordinator
6.	8:30	Working group collaboration time	

		<ul style="list-style-type: none">• Groups TBD	
8	8:55	Major Items for next week: -Paul report -policy for school choice-legal counsel? -tuition policy -transportation policy	
9	9:00	Adjourn 9:45	